

# Los Angeles County Board of Supervisors

Statement of Proceedings for June 22, 1999

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TUESDAY, JUNE 22, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Ken Simon, Pastor, First Lutheran Church, City of Glendale (5).

Pledge of Allegiance led by Mildred Garvey, Vice Commander for Women, South Bay Post No. 184, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

2 CS-1 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (number of potential cases unknown) **CONTINUED ONE WEEK (6-29-99)**

CS-2 .

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE

The evaluation of performance/discipline of one or more employees relating to the District Attorney's Bureau of Family Support Operations in Palmdale, pursuant to Government Code Section 54957.

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of scroll to Tom Schnabel for his 20th Anniversary as a World Music Broadcaster on KCRW and for his new appointment as World Music Programmer for the Los Angeles Philharmonic, as arranged by Supervisor Yaroslavsky.

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## 3.0 PUBLIC HEARINGS 1 - 10

4-VOTE

31 1 .

Hearing on proposed collection of Fiscal Year 1999-2000 Garbage Collection and Disposal Service Fees for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3) at the same rate as Fiscal Year 1998-99; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- B. ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 1999-2000 FOR ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, MALIBU, MESA HEIGHTS, AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS TO ALLOW THE SERVICE FEES TO CONTINUE TO BE COLLECTED ON THE FISCAL YEAR 1999-2000 TAX ROLL

Absent: None

Vote: Unanimously carried

32 2.

Hearing on proposed collection of Fiscal Year 1999-2000 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts), at the same rate as Fiscal Year 1998-99; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. MADE A FINDING THAT THE CONTINUED COLLECTION OF THE EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- B. ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 1999-2000, ALLOWING THE CURRENT SOLID WASTE GENERATION SERVICE CHARGE FEES TO CONTINUE TO BE COLLECTED ON THE TAX ROLL IN FISCAL YEAR 1999-2000

Absent: None

Vote: Unanimously carried

### 3-VOTE

33 3.

Hearing on proposed levy of annual assessments for Fiscal Year 1999-2000 with no increase in rates for the unincorporated areas of the County and zones within County Lighting District LLA-1 for street lighting purposes (All

Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN COUNTY LIGHTING DISTRICT LLA-1; AND
- B. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 AND ZONES THEREIN FOR THE 1999-2000 FISCAL YEAR, AND CONFIRMING THE DIAGRAM AND ASSESSMENT

Absent: None

Vote: Unanimously carried

34 4.

Hearing on proposed establishment of the Crenshaw Boulevard Underground Utility District No. 1 to provide for undergrounding of existing overhead electrical, telephone and cable television lines along Crenshaw Boulevard, from 100 ft. north of the centerline of Palos Verdes Drive North to 100 ft. south of the centerline of Silver Spur Road, within the unincorporated territory of the County (4). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. ADOPTED THE RESOLUTION ESTABLISHING THE CRENSHAW BOULEVARD UNDERGROUND UTILITY DISTRICT; AND
- C. ADOPTED ORDINANCE NO. 99-0050 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE TO ADD SECTION 16.34.115, CREATING THE CRENSHAW BOULEVARD UNDERGROUND UTILITY DISTRICT NO. 1."

Absent: None

Vote: Unanimously carried

35 5.

Hearing on proposed schedule of fees to be charged for film permitting services as follows: Permit Coordination Fee \$450; Permit Coordination Rider \$100; Still Photography Registration (Annual) \$100; and Still Photography Permit/

Rider \$0; also approve and instruct Chairman to sign ten-year agreement with the Entertainment Industry Development Corporation for the coordination and processing of filming permits at County properties. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. APPROVED THE SCHEDULE OF FEES TO BE CHARGED AS FOLLOWS WITH ALL SUCH FEES SUBJECT TO ANNUAL ADJUSTMENT EQUAL TO, OR LESS THAN, THE INCREMENTAL CHANGE IN THE CONSUMER PRICE INDEX FOR THE PRECEDING CALENDAR YEAR, AS SET FORTH IN THE AGREEMENT:

**PERMIT COORDINATION FEE \$450;**

**PERMIT COORDINATION RIDER \$100;**

**STILL PHOTOGRAPHY REGISTRATION (ANNUAL) \$100; AND**

**STILL PHOTOGRAPHY PERMIT/RIDER \$0**

- B. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE TEN-YEAR AGREEMENT (AGREEMENT NO. 68335, SUPPLEMENT 1) WITH THE ENTERTAINMENT INDUSTRY DEVELOPMENT CORPORATION FOR THE COORDINATION AND PROCESSING OF FILMING PERMITS AT COUNTY PROPERTIES

Absent: None

Vote: Unanimously carried

36 6.

Hearing on proposed ordinance to establish the Young Drive Preferential Parking District (5); and to impose a \$71 permit fee per residence, for each three-year renewal period to cover all County costs for issuance of parking permits, maintenance and posting of permit parking signs and administration of the Parking District; also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED THE ESTABLISHMENT OF A \$71 PERMIT FEE, PER RESIDENCE FOR EACH THREE-YEAR RENEWAL PERIOD FOR THE YOUNG DRIVE PREFERENTIAL PARKING DISTRICT;
- B. MADE A FINDING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS I-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;
- C. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY

**CODE TO ESTABLISH THE YOUNG DRIVE PREFERENTIAL PARKING DISTRICT."; AND**

- D. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE YOUNG DRIVE PREFERENTIAL PARKING DISTRICT AT THE TIME THE AFOREMENTIONED ORDINANCE BECOMES EFFECTIVE**

Absent: None

Vote: Unanimously carried

3 7.

Hearing on increase of various Parks and Recreation fees including: a) an increase in fees for staff time to reflect approved salary increases and fees for the non-departmental sports activities which incorporate a fee for staff time; b) an increase in the tram tour fee at the Arboretum and Descanso Gardens; c) establishment of facility rental fees at Eaton Canyon Nature Center and elimination of the vehicle entrance fee at Eaton Canyon Nature Center; and d) a decrease in golf greens fees for the Par 3, 18-hole golf course at Alondra Golf Course; to be effective July 1, 1999; also grant the Director the continued authority to adjust the starting time for Twilight Hours and Super Twilight Hours at all applicable County golf courses, by no more than two hours, in order to maximize the amount of revenue from regular play; and the continued authority to reduce the vehicle or admission entry fee rates at any facility, not to exceed one-third off the normal approved fee, for Department-sponsored activities for promotional and marketing purposes. **CONTINUED WITHOUT DISCUSSION TO JULY 27, 1999 AT 9:30 A.M.**

Absent: None

Vote: Unanimously carried

37 8.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish a noncompliance fee in the amount of \$548 for failure to comply with a final enforcement order and recover the costs associated with zoning enforcement activities (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. AUTHORIZED THE DIRECTOR OF PLANNING TO IMPOSE A NONCOMPLIANCE FEE FOR FAILURE TO COMPLY WITH A FINAL ZONING ENFORCEMENT ORDER AND TO RECOVER THE COSTS ASSOCIATED WITH ZONING ENFORCEMENT ACTIVITIES CONDUCTED BY THE DEPARTMENT OF REGIONAL PLANNING;**
- B. MADE A FINDING THAT THIS PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DETERMINED THAT SUCH AMENDMENTS WILL HAVE NO SIGNIFICANT IMPACTS ON THE ENVIRONMENT; AND**
- C. REVISED SECTION 22.60.390E OF THE PROPOSED ORDINANCE RELATING**

**TO PENALTY AFTER SECOND NOTICE OF NONCOMPLIANCE FEE TO READ  
AS FOLLOWS:**

**"IF THE PERSON AGAINST WHOM A NONCOMPLIANCE FEE HAS BEEN IMPOSED FAILS TO PAY SUCH FEE WITHIN FIFTEEN (15) DAYS OF NOTIFICATION AS PROVIDED ABOVE, THE DIRECTOR MAY SEND A SECOND NOTICE OF NONCOMPLIANCE FEE IN THE MANNER DESCRIBED IN THIS SECTION FOR SERVICE OF A FINAL ZONING ENFORCEMENT ORDER. IF THE FEE HAS NOT BEEN PAID WITHIN FIFTEEN (15) DAYS AFTER THE DATE OF SERVICE OF THE SECOND NOTICE OF NONCOMPLIANCE FEE, THE COUNTY SHALL WITHHOLD THE ISSUANCE OF A BUILDING PERMIT OR OTHER APPROVAL TO SUCH PERSON UNTIL THE NONCOMPLIANCE FEE HAS BEEN PAID IN FULL." ...**

**D. ADOPTED REVISED ORDINANCE NO. 99-0051 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ISSUANCE OF ZONING ENFORCEMENT ORDERS AND ESTABLISHMENT OF A NONCOMPLIANCE FEE."**

Absent: None

Vote: Unanimously carried

38 9.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to establish new standards and regulations for the placement of wireless telecommunication facilities, relating to height, setback, aesthetic design, security, and parking and maintenance requirements, and to create a new case processing procedure for more efficient consideration of wireless telecommunication facility projects; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgement of the County (All Districts). **THE BOARD CLOSED THE HEARING AND REFERRED THE MATTER BACK TO THE REGIONAL PLANNING COMMISSION; ALSO REQUESTED THE REGIONAL PLANNING COMMISSION TO ADDRESS THE ISSUES RAISED DURING THE HEARING WHICH INCLUDE THE ABILITY TO BAR THE LOCATION OF WIRELESS FACILITIES IN RESIDENTIAL AND AGRICULTURAL AREAS AND ON THE HEALTH IMPACTS THAT HAVE BEEN RAISED BY PARENTS OVER THEIR CHILDREN BEING EXPOSED TO X-RAYS AND/OR RAYS PERMEATING THEIR SCHOOLS, CHURCH SITES, AND RESIDENTIAL NEIGHBORHOODS**

Absent: None

Vote: Unanimously carried

39 10.

Hearing on Conditional Use Permit Case No. 92-251-(4), and certification as a responsible agency of Environmental Impact Report and Supplemental Final Environmental Impact Report previously certified by County Sanitation District No. 2, relating to the construction and operation of a Materials Recovery Facility located on the west side of the Puente Hills Landfill adjacent to Workman Mill Road, Workman Mill and Hacienda Heights Zoned Districts, applied for by County Sanitation District No. 2. [This hearing is being conducted pursuant to writs of mandate issued by the Los Angeles County Superior Court in lawsuits challenging the approval of the project by the Board of Supervisors on July

20, 1993 (Hacienda Heights Improvement Association v. County of Los Angeles, Superior Court Case No. BC088017; Heimbecher v. Board of Supervisors, Superior Court Case No. BC088134.))] **THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 95-251-(4), AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE ENVIRONMENTAL DOCUMENTATION AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL**

Absent: None

Vote: Unanimously carried

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 17

9 11.

Recommendation as submitted by Supervisor Burke: Reappoint Richard Alexander to the Fish and Game Commission; and waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B. **APPROVED**

Absent: None

Vote: Unanimously carried

22 12.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance for Board approval amending the Living Wage Ordinance to provide an exception for small businesses in order to prevent economic damage to the County's small businesses.

[See Supporting Document](#)

### THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED COUNTY COUNSEL TO DRAFT AND PLACE ON THE AGENDA OF JUNE 29, 1999, AN ORDINANCE FOR INTRODUCTION AMENDING THE LIVING WAGE ORDINANCE TO ADD SECTION 2.201.090D TO PROVIDE AN EXCEPTION FOR SMALL BUSINESSES; INCLUDING WORDING FOR PART TIME OR FULL TIME EMPLOYEES; AND THE VALUE OF THE CURRENT CONTRACT IN THE PRECEDING FISCAL YEAR GROSS REVENUE CALCULATION;



**B. INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER, AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO INCLUDE IN THE REPORT REQUESTED AT THE MEETING OF JUNE 15, 1999, WHAT KIND OF AN EFFECT THE LIVING WAGE ORDINANCE WILL HAVE ON SMALL BUSINESSES**

Absent: None

Vote: Unanimously carried

10 13.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of June 21 through 27, 1999 as "HIV Testing Days" throughout Los Angeles County; and urge all residents, community-based organizations, and the medical community to become aware of the importance of HIV testing and counseling and to lend their full support to this year's campaign. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 14.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$1,400, excluding the cost of liability insurance, at the Music Center Garage for community leaders and guests attending swearing-in ceremonies for the recently elected members of the Board of Education for the Los Angeles Unified School District, to be held July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 15.

Recommendation as submitted by Supervisors Antonovich and Burke: Send a five-signature letter to the California Congressional Delegation urging them to use the independent study by SDS International, Inc. as a benchmark for cost comparison which would show the Palmdale location to be superior to the St. Louis and Dallas-Fort Worth sites proposed by Boeing and Lockheed for the location of the Joint Strike Fighter Program, and send a five-signature letter to Governor Gray Davis urging him to support \$6.5 million in the State budget approved by both Houses of the State Legislature; and to support the request of \$500,000 for the implementation of the California Space and Technology Alliance Strategic Plan, developed last year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 16.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to President Clinton expressing thanks for the issuance of the public charge rules which clarify that receipt of non-cash benefits, such as Medi-Cal and Healthy Families, have no effect on the immigration status of non-citizen parents of eligible children; and instruct the Chief Administrative Officer to send a letter to the Department of Justice expressing the County's favorable position on the proposed rules. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 17.

Recommendation as submitted by Supervisor Molina: Support SB 216 (Solis), legislation which would establish the San Gabriel River and Mountains Conservancy that will have the authority to acquire and manage specified lands within the main San Gabriel Basin, the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, subject to an amendment which removes the term "water conservation" from the stated purposes of the Bill and an amendment which calls for the use of fixed boundaries; also instruct the Chief Administrative Officer, affected departments and the County's Sacramento representatives to work with Senator Solis, other state and local governments, and interest groups to amend and pass SB 216. **APPROVED; AND ALSO TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. EXPRESSED SUPPORT FOR AB 1355 SUBJECT TO AMENDING THE BILL TO BE CONSISTENT WITH THE SUGGESTIONS OF THE DIRECTOR OF PUBLIC WORKS WHICH INCLUDE:**

- CLARIFYING THAT THE STATE DIRECTOR OF PARKS AND RECREATION IS A MEMBER OF THE GOVERNING BOARD;**
- TIGHTEN THE DESCRIPTION OF THE BOUNDARIES OF THE CONSERVANCY OR LOCK IT TO A SPECIFIC DATE;**
- AMEND THE LANGUAGE THAT MAY ALLOW THE CONSERVANCY TO INCREASE ITS REAL PROPERTY PURCHASING RIGHTS BY GOING THROUGH OTHER STATE AGENCIES; AND**

- DELETE THE TERM "WATER CONSERVATION" FROM THE STATED PURPOSES OF THE BILL; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AFFECTED DEPARTMENTS, AND THE COUNTY'S SACRAMENTO REPRESENTATIVES TO WORK WITH ASSEMBLY MEMBER HAVICE, OTHER STATE AND LOCAL GOVERNMENTS, AND INTEREST GROUPS TO AMEND AND PASS AB 1355

Absent: None

Vote: Supervisor Antonovich abstained from voting on recommendations relating to AB 1355.

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18

24 18.

Recommendation: Oppose unless amended AB 60 (Knox) and SB 1000 (Burton), legislation which would revise overtime provisions and remove exemptions to these provisions for State and local governmental entities and certain classes of their employees; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of County.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 BEACHES AND HARBORS (3 and 4) 19

4-VOTE

14 19.

Recommendation: Approve appropriation adjustment to provide an additional \$300,000 for payments to Five Star Parking for expenses based on excess revenue earned at Marina and beach parking lots (3 and 4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COUNTY COUNSEL (Committee of Whole) 20

26 20.

Recommendation: Approve appropriation adjustment in amount of \$1,175,000 to transfer funds from the Salaries and Employees Benefits appropriation to the Services and Supplies appropriation, to fund unanticipated expenditures caused by unforeseen circumstances that have delayed plans to reduce the use of services provided by Auxiliary Legal Services, Inc. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 HEALTH SERVICES (Committee of Whole) 21 - 25

43 21.

Recommendation: Approve and instruct the Director to sign a superseding agreement with Coplan & Company, with a County obligation of \$368,000, to assist the Department with planning and implementation of IBAX Recovery Project Phases IV and V at Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and with planning and implementation of Phases IV and V of the Compucare modules at Martin Luther King, Jr./Drew Medical Center, and to provide as-needed manpower and related expertise, effective retroactive to May 1, 1999 through June 30, 2000; and authorize the Director to extend the term of agreement for up to three additional months through September 30, 2000, upon a mutual written consent of the parties. (NOTE: The Chief Information Officer recommends approval of this item) **CONTINUED ONE WEEK (6-29-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 22.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Compucare Company to add QuadraMed Corporation under the agreements for a turnkey Hospital Information Systems with provision to hold both QuadraMed and Compucare jointly and severally liable and responsible for any and all of the obligations, responsibilities and liabilities of Compucare, at no increase in County cost, to support the operation and use of the

systems for the turnkey Hospital Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, High Desert Hospital, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Charles R. Drew Medical Center. (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (6-29-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 23.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with The Compucare Company and QuadraMed Corporation in total amount of \$48,245,767, to enhance Compucare's Affinity clinical software modules, provide hardware and software upgrades, provide communications network hardware, software and services and other professional services, and continue maintenance, software on the hardware and software to support ongoing operation of the existing Healthcare Information System, at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, effective June 30, 1999 through December 31, 2003; and authorize the Director to expend up to \$36,549,089 in operationally required funding, subject to annual appropriations by the Board. (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (6-29-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 24.

Recommendation: Approve and authorize the Director to sign amendment to the County Professional Services agreement with the University of Southern California to extend the term of agreement for one year, effective July 1, 1999 through June 30, 2000, to allow the Department to develop a plan to transition physician services at LAC+USC Medical Center (1) from the University to County control.

[See Supporting Document](#)

## THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION TO APPROVE THE EXTENSION OF AMENDMENT NO. 6 EFFECTIVE JULY 1, 1999 THROUGH JUNE 30, 2000;

B. DEFERRED ACTION WHICH WOULD INITIATE THE TRANSITION OF CERTAIN USC PHYSICIANS TO COUNTY EMPLOYMENT FOR 30 DAYS;

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO

THE BOARD WITHIN 30 DAYS ON ALL OF THE BOARD'S OPTIONS,  
INCLUDING THE FISCAL IMPACT OF EACH OPTION;

D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE  
AUDITOR-CONTROLLER TO WORK WITH USC TO PREPARE A COST  
COMPARISON WHICH INCLUDES:

- THE ACADEMIC COMPONENT OF THIS CONTRACT;
- THE ACTUAL STAFFING PLAN BASED ON CURRENT SERVICE DELIVERY  
NEEDS; AND
- THE COST OF HIRING PHYSICIANS WITHOUT AN AFFILIATION  
AGREEMENT; AND

E. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE  
AUDITOR-CONTROLLER TO REQUEST COST COMPARISON INFORMATION ON  
ALL STAFFING CONTRACTS FOR ALL HOSPITALS

Absent: None

Vote: Unanimously carried

4 25.

Recommendation: Approve and instruct the Director to sign agreement with the Charles R. Drew University of Medicine and Science, at a maximum cost of \$11,941,000 for first year only, to provide medical education, and during the first year of the contract, patient care services through the medical school operating agreement at Martin Luther King/Charles R. Drew Center (2) with contract to be reduced by an amount equal to that paid to the University for clinical services, following the transfer of clinical services from the University to the County, effective July 1, 1999 through June 30, 2004; also approve and instruct the Director to sign agreement with the Regents of the University of California, at a maximum cost of \$17,376,220, to provide medical education services through the medical school operating agreement at Harbor-UCLA and Olive View-UCLA Medical Centers, effective July 1, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 PROBATION (1) 26

5 26.

Recommendation: Approve renewal of the County Delinquency Prevention Program and standardized agreement for Fiscal Year 1999-2000; approve the Countywide Juvenile Crime and Anti-Gang Strategies Program and standardized agreement for Fiscal Year 1999-2000; and authorize the Chief Probation Officer to take the following related actions:  
**ADOPTED**

[See Supporting Document](#)

Finalize and execute the standardized agreements with specific agencies determined by your Board according to the level of funding in the adopted Fiscal Year 1999-2000 Budget;

Execute modifications to standardized agreements not to exceed 10% or 90 days pursuant to the terms in the agreements; and

Negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding provided to finance these programs.

Absent : None

Vote:     **Supervisor Molina voted no on this action.**

[\[View Notes\]](#)

## **11.0 PUBLIC WORKS (4) 27 - 28**

21     27.

Recommendation: Approve and instruct the Chairman to sign the Joint Exercise of Powers Agreement to establish an interim joint powers agency to plan and pursue approval from the Los Angeles County Metropolitan Transportation Authority to establish the permanent San Fernando Valley Transportation Zone (3 and 5).

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. ADOPTED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION;**

**B. JOINED THE INTERIM JOINT POWERS AGENCY WITH THE FOLLOWING CLARIFICATIONS:**

- THE BOARD OF SUPERVISORS AND THE DIRECTOR OF PUBLIC WORKS ARE NEITHER ENDORSING NOR OPPOSING THE CREATION OF THE SAN FERNANDO VALLEY TRANSIT ZONE; AND**
- THE DIRECTOR OF PUBLIC WORKS IS PARTICIPATING ONLY IN THE STUDYING AND PLANNING ASPECTS OF THIS PROCESS, AND WILL NOT BE A SIGNATORY IN THE FUTURE APPLICATION SUBMISSION TO THE**

**METROPOLITAN TRANSPORTATION AUTHORITY UNTIL APPROVAL HAS  
BEEN OBTAINED BY THE BOARD; AND**

**C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND CHIEF  
ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE  
POTENTIAL IMPACTS THE PROPOSED TRANSPORTATION ZONE WILL HAVE  
ON UNINCORPORATED AREAS COUNTYWIDE**

Absent: None

Vote: Unanimously carried

6 28.

Recommendation: Accept Tract Map Nos. 47355 and 52442, vicinity of Castaic Canyon (5); and accept dedications as indicated on said maps. **APPROVED**

Absent: None

Vote: Unanimously carried

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## Notes for: 11.0

| Info                                   | Notes  |
|--|--|
| 01/26/2001 10:15:16<br>ERNESTINA OSUNA | AGENDA ITEM NO. 27 HAS THE INCORRECT BOARD LETTER ATTACHED. FOR A CORRECT COPY OF THE BOARD LETTER PLEASE CONTACT THE EXECUTIVE OFFICE BOARD OF SUPERVISORS RECORDS MANAGEMENT SECTION. (213) 974-1424 |

## 12.0 MISCELLANEOUS COMMUNICATION 29

41 29.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Javier Ernesto Nunez v. County of Los Angeles," in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **HELD FOR DISCUSSION IN CLOSED SESSION;  
FOLLOWING CLOSED SESSION, THE BOARD ADOPTED THE RECOMMENDATIONS OF THE LOS  
ANGELES COUNTY CLAIMS BOARD**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

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## 13.0 ORDINANCES FOR ADOPTION 30 - 31

7 30.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish a Living Wage Program applicable to certain Proposition A and cafeteria services contracts. **ADOPTED ORDINANCE NO. 99-0048**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

8 31.

Ordinance for adoption to extend the term of the petroleum pipeline franchise granted by Ordinance No. 10,896 to Union Oil Company through December 31, 2000 and to update and revise provisions regarding indemnification, insurance, bonding, franchise fee payments, and other County requirements. **ADOPTED ORDINANCE NO. 99-0049F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 SEPARATE MATTERS 32 - 36

40 32.

Report by the Sheriff regarding his corrective action plan relating to the case entitled, "Jamila Bayati v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 1, 1999. **CONTINUED ONE WEEK (6-29-99); ALSO CONTINUED ONE WEEK SUPERVISOR MOLINA'S RECOMMENDATION TO REQUEST THAT THE SHERIFF IMMEDIATELY ADOPT THE COUNTY'S INTERNAL POLICY ON SEXUAL HARASSMENT SUPPORTED BY THE BOARD AND TO IMPLEMENT A SPECIFIC PROTOCOL THAT OUTLINES THE ROLE AND RESPONSIBILITIES OF THE AFFIRMATIVE ACTION COMPLIANCE OFFICER IN THE SHERIFF'S INTERNAL EMPLOYMENT DISCRIMINATION PROCESS AND PREPARE A WRITTEN REPORT BACK TO THE BOARD IN 30 DAYS WITH THE PROTOCOL. THE REPORT SHOULD INCLUDE THE FOLLOWING:**

- A THOROUGH EVALUATION OF THE SHERIFF'S CURRENT INTERNAL EMPLOYMENT DISCRIMINATION INVESTIGATION PROCESS AND MEASURES TO TRAIN EMPLOYEES ON PREVENTING DISCRIMINATION IN THE WORKPLACE WITH SPECIFIC TIME LINES;
- CLEARLY DELINEATED ROLES AND RESPONSIBILITIES OF SHERIFF AND OFFICE OF AFFIRMATIVE ACTION COMPLIANCE (OAAC) STAFF IN THE INVESTIGATION PROCESS;
- A MECHANISM TO ASSESS THE EFFECTIVENESS OF THIS NEW SHERIFF AND OAAC RELATIONSHIP IN MITIGATING INTERNAL EMPLOYMENT DISCRIMINATION COMPLAINTS;
- CLEAR DISCIPLINE GUIDELINES IN CASES WHERE SEXUAL HARASSMENT POLICIES ARE NOT ADHERED TO; AND
- ANY ADDITIONAL STAFF AND FINANCIAL RESOURCES NEEDED BY THE OAAC TO CARRY OUT THIS COLLABORATIVE EFFORT WITH THE SHERIFF

Absent: None

Vote: Unanimously carried

29 33.

Report from the Chief Administrative Officer on the progress of the negotiations with the Fair Association regarding additional security measures for the continued operation of gun shows at the Los Angeles County Fairgrounds, as requested by the Board at the meeting of May 25, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

28 34.

Report from the Directors of Public Social Services and Community and Senior Services regarding appropriate sources for potential local, State and Federal emergency and/or short-term funding and housing assistance for Kosovar refugees, as requested by the Board at the meeting of June 8, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

30 35.

Report from the Fire Chief, Chief Probation Officer and County Superintendent of Schools regarding the alternatives to the closure of the fire component at Camp Paige which teaches juveniles fire fighting skills while promoting self-esteem, team work and work ethics, as requested by Supervisor Antonovich at the meeting of June 8, 1999.

## **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. INSTRUCTED THE CHIEF PROBATION OFFICER AND FIRE CHIEF TO**

CONTINUE THE FIRE COMPONENT OF CAMP PAIGE;

B. REQUESTED THE CHIEF PROBATION OFFICER, SUPERINTENDENT OF SCHOOLS, AND PROBATION COMMISSION TO AMEND THE EXISTING SCHEDULE FOR ACADEMIC INSTRUCTION TO ACCOMMODATE THE SUPPLEMENTAL EDUCATION PROVIDED BY THE EXTRACURRICULAR ACTIVITIES AT CAMPS AFFLERBAUGH AND PAIGE; AND

C. INSTRUCTED THE FIRE CHIEF TO:

- WORK WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES IN DEVELOPING AND IDENTIFYING POSSIBLE JOB OPPORTUNITIES FOR EMANCIPATING FOSTER YOUTH AT HENNIGER FLATS; AND
- REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE ESTIMATED COST OF EMPLOYING DEPARTMENT OF CHILDREN AND FAMILY SERVICES' FOSTER YOUTH AT HENNIGER FLATS

Absent: None

Vote: Unanimously carried

43 36.

Report from the Director of Consumer Affairs regarding the dispute over viewer fees paid by the Marcus/Charter Cable System to the Fox Sports Network, as requested by Supervisor Antonovich at the meeting of June 15, 1999.

**CONTINUED ONE WEEK (6-29-99)**

Absent: None

Vote: Unanimously carried

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## 15.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 22, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve the 1999 Annual Plan of Revenues and Expenditures which forecasts the financial activities of the County Regional Park and Open Space District through Fiscal Year 2023-24, demonstrates that sufficient funds will be available to finance, by the end of Fiscal Year 2008-09, all of the capital outlay project expenditures allocated by the Safe Neighborhood Parks Propositions of 1992 and 1996, and identifies available excess funds that can be allocated for additional projects in Fiscal Year 1999-2000; also instruct the Director of Parks and Recreation to report back to the Board no later than September 21, 1999 on the allocation of available excess funds identified in the Plan of Revenues and Expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 MISCELLANEOUS

37.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

15 37-A.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Director of Public Works, in coordination with County Counsel, to execute on behalf of the County of Los Angeles, all necessary applications, contracts, payment requests, agreements and amendments thereto for the specific purpose of securing grants from the California Integrated Waste Management Board to fund illegal dumping prevention, enforcement, and cleanup activities and to implement and carry out the purposes specified in the grant applications. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 37-B.

Recommendation as submitted by Supervisor Burke: Waive parking fees in estimated amount of \$250, excluding the

cost of liability insurance, at the parking lot serving the Lynwood Regional Justice Center, for community leaders and guests attending the First Compton Drug Court graduation, to be held June 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 37-C.

Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$250 and reduce parking fees to \$1 per vehicle, excluding the cost of liability insurance, for use of Point Dume State Beach facilities by the Los Angeles Police Department's Wilshire Community Police Station for their annual family picnic, to be held July 17, 1999.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 37-D.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer and the Director of Parks and Recreation to eliminate the swim fees charged at the County's 30 pools and to implement the fee removal over the next 30 days to accommodate staffing changes that ensure swimmer safety and enjoyment, with fee reduction to be implemented as quickly as possible within the confines of safety; and instruct the Chief Administrative Officer to work with the Auditor-Controller to implement an appropriation adjustment to transfer \$500,000 from the County's Extraordinary Maintenance Account to the Parks and Recreation Department Budget to backfill the reduction in fee revenue and any increase in operating costs; also instruct the Director of Parks and Recreation to report back to the Board in the event of any implementation difficulties associated with this action. **APPROVED; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO WORK WITH THE FIRE CHIEF AND THE DIRECTOR OF PERSONNEL TO EXPEDITE THE QUALIFYING OF LIFEGUARDS IN ORDER TO SPEED UP THE OPENING DATE OF THE POOLS AND THE FEE REDUCTIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 37-E.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to report back to the Board in one week with a plan on when the Family Support Augmentation funds will be distributed to qualifying agencies. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 39.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY ROSS**

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## 17.0 MISCELLANEOUS COMMUNICATION

19 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

44

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Orlando Aros

Supervisor Burke

Herman L. Burton

Harold McKay Sexton

Michael Urutia

Supervisor Yaroslavsky

Beatrice "Bibi" Lubetkin

Supervisor Knabe and

Helen E. Martin

All Members of the Board

Supervisors Knabe and

Judge Mark Wood

Antonovich

Supervisor Knabe

Stanley Remelmeyer

Supervisor Antonovich and

George Runner Sr.

All Members of the Board

Supervisors Antonovich and

John Marijan Artukovich

Knabe

Supervisor Antonovich

Erna Aizkalns

Arcelia D. Amacker

Ruth Jean Babich

Edward Biggs

Kin Boen

William H. Brunie

Thomas Faulkner

Vivian Mary Felix

Mary Bess Freitag

William Roy Huddleston

Carl La Rue

Josephine L. Sweeney

Jack Alton Thorpe

Danica Vukmanovich

Melvin Yellin

45

Open Session adjourned to Closed Session at 12:42 p.m., following Board Order No. 44, for the purpose of discussing the evaluation of performance/discipline of one or more employees relating to the District Attorney's Bureau of Family Support Operations in Palmdale, pursuant to Government Code Section 54957; and conference with legal counsel relating to Agenda No. 29, the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Javier Ernesto Nunez v. County of Los Angeles," in the amount of \$130,000, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman.

Closed Session adjourned at 1:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman.

Meeting adjourned (Following Board Order No. 44). Next meeting of the Board: Tuesday morning, June 29, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 22, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

CARMEN SOSA

Assistant Chief, Board Operations Division

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